

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
CONTRACT TRANSPORT SERVICES,  
INC. and WILLIAM MADACHIK,

Plaintiffs,

-against-

NEW ERA LENDING LLC; COLLINS CASH,  
INC. dba SMART BUSINESS FUNDING;  
SMART BUSINESS FUNDING; DMKA LLC dba  
THE SMARTER MERCHANT; MERCHANT  
CASH AND CAPITAL LLC dba BIZFI FUNDING  
dba BIZFI; PEARL BETA FUNDING, LLC dba  
PEARL CAPITAL; BANKERS NETWORK  
SERVICES, LLC; and KRISTOPHER SWEED,

Defendants.

ANALISA TORRES, District Judge:

USDC SDNY  
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17 Civ. 8224 (AT)

**ORDER**

On October 25, 2017, this case was transferred to the Court from the Northern District of Ohio. *See* ECF No. 63. By **November 2, 2017**, the parties shall submit a joint letter to the Court clarifying where the case currently stands. The letter should address the following:

1. The status of Defendants Collins Cash, Inc., Smart Business Funding, and DMKA LLC, who have not appeared;
2. Whether there are any outstanding motions;
3. Whether there are any existing case management plans;
4. What stage of discovery the parties have entered, if at all;
5. Whether transfer to this district affects any motion, plan, or the discovery process;
6. If so, how the parties recommend the Court should proceed; and
7. The prospects for settlement.

SO ORDERED.

Dated: October 26, 2017  
New York, New York



ANALISA TORRES  
United States District Judge